

Eastlake Elementary
PTA Board Meeting Minutes
Thursday, October 13th at 9:00am

- I. In Attendance:**
 - a. Becky Burt
 - b. Amy Stone
 - c. Keli Knudsen
 - d. Charise Vargas
 - e. Tanya Peters
 - f. Katie Webb
 - g. Elaine Cloward
 - h. Kyle Hansen
 - i. Amy Weiland
 - j. Reuben Cook
 - k. Suzanne Williams
 - l. Mary Smith

- II. Principal/Teacher Report**
 - a. South Jordan Chamber of Commerce awarded Keri Hoffman and Jeni Lambourne with distinguished teacher awards.
 - b. New School Boundaries
 - i. Committee will be formed in November to look at boundaries and schedules.
 - ii. Announcement of new school boundaries should be in March.

- III. Lighthouse/Student Council Report**
 - a. Elaine Cloward will be over Student Council and Lighthouse students.
 - b. Student Council will be doing a fundraiser for PCMC.

- IV. Treasurer Report**
 - a. Please turn in all receipts to Reuben
 - b. Will be able to fund all projects on budget!!

- V. Fall Festival Wrap Up**
 - a. RECORD BREAKING YEAR!!

- VI. Reflections**
 - a. Reflections Committee rocked!
 - b. Huge turnout for reflections submissions.
 - c. No assembly this year – worked great.

- VII. Book Fair**
 - a. November Book Fairs
 - i. Will have Chinese books at the book fair this year. Janet will oversee this.
 - ii. Blast social media for advertisement for book fair volunteers and patrons.
 - iii. Doing an early morning for holiday shopping on Wednesday 11/9/2016.

- b. Scholastic Money
 - i. Currently have \$2500 in credit
 - ii. Will take credit for fall book fair and cash for Spring book fair.
- c. Lambourne Memorial in the library.
 - i. Need to form committee to oversee this project.
 - ii. Art and Jen Moore mentioned as possible chairs for committee.
 - iii. Discussed getting a rocking chair for section in the library.
 - iv. Approved \$700 in scholastic credit for books and possibly chair.
 - v. Approved \$100-200 in cash for project.

VIII. Brag Tag Report

- a. Doing great
- b. Kids love them
- c. Not running out

IX. Spirit Night Status

- a. Zupas went well - \$370
 - i. Discussed if we need to have greeters at spirit night. Consensus was greeters were still needed but possibly not as many.
- b. Buffalo Wild Wings – 11/8
- c. Advertise heavily for spirit nights on social media

X. Box Tops

- a. Collected and Submitted
- b. Continue collecting to send in for the spring.
- c. Lighthouse committee will help with collection and counting

XI. Nominating Committee

- a. Chair for committee – Becky Burt
- b. Committee Members:
 - i. Becky Burt
 - ii. Amy Weiland
 - iii. Amy Stone
 - iv. Charise Vargas
 - v. Keli Knudsen
 - vi. Angie Kabat ?
- c. Need to confirm committee by January 31, 2017
- d. Tanya will get training manual with bylaws to Becky

XII. Hope of America Flags – Karen

- a. Approved \$60 for Karen to purchase flags.

*Next Meeting: Thursday, November 17th at 9:00am